

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Agenda and Regular Meetings
Wednesday, September 11, 2013

The Monroe Township Board of Fire Commissioners of District No. 2 met at the Monroe Township Fire District #2 & EMS building, 10 Halsey Reed Road, Monroe Township, New Jersey for an Agenda and Regular Meeting.

Chairman Mahler called the meeting to order with a Salute to the Flag at 7:02 pm. Chairman Mahler asked for a moment of silence in memory of all those who lost their lives on 9/11.

UPON ROLL CALL made by Commissioner Martin Berkowitz, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Martin Berkowitz, Glenn Borsuk, Maurice Mahler and Edward Mitnowsky. Lawrence Reisch was not present.

ALSO PRESENT: Board Attorney Richard J. Shaklee, Esquire, and Val Cier, Recording Secretary. There were no career firefighters present. Chief is at 9/11 ceremony. There were no volunteer/support firefighters present. There was one member of the public present: Charles Verasca.

Chairman Mahler announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the newspapers, and posted on the bulletin board of the Office of the Township Clerk.

AGENDA MEETING

Chairman Mahler asked the board to review the minutes. Commissioners Borsuk had corrections to page 1 and 3. Chairman Mahler had a correction to page 4.

Chairman Mahler asked the board to Review claims against the board.

7:08pm Jason Martin arrived.

Chairman Mahler reported that the board sent a letter with corrections to the township chief job announcement to Chairman of District 3, Les Barta, which was approved by District 1 and District 2. The board has not received any feedback from Mr. Barta.

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, the agenda meeting was adjourned at 7:22pm.

ROLL CALL: Aye Berkowitz
Aye Borsuk
Aye Mahler
Aye Mitnowsky

REGULAR MEETING

Chairman Mahler called the regular meeting to order with a Salute to the Flag at 7:30 pm. Chairman Mahler asked for a moment of silence for all who lost their lives on 9/11.

UPON ROLL CALL made by Commissioner Martin Berkowitz, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Martin Berkowitz, Glenn Borsuk, Maurice Mahler and Edward Mitnowsky. Lawrence Reisch was not present.

ALSO PRESENT: Board Attorney Richard J. Shaklee, Esquire, and Val Cier, Recording Secretary. There were no career firefighters present.

There were no volunteer/support firefighters present.

There were two members of the public present: Charles Verasca and Jason Martin.

Chairman Mahler announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the newspapers, and posted on the bulletin board of the Office of the Township Clerk.

MINUTES

Chairman Mahler asked for a motion on the Minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, a motion was adopted to approve the minutes of the August 14, 2013 agenda and regular meetings, as amended.

ROLL CALL: Aye Berkowitz
Aye Borsuk
Aye Mahler
Aye Mitnowsky

CLAIMS AGAINST THE BOARD

Chairman Mahler asked the board to review the claims against the board.

Commissioner Borsuk read the report:

General Operating Claims Total	\$116,749.10
Net Payroll Claims Total	\$ 80,093.70
Total Claims Against the Board	\$196,842.80
Period ending September 13, 2013	

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$196,842.80.

ROLL CALL: Aye Berkowitz
Aye Borsuk
Aye Mahler
Aye Mitnowsky

TREASURER'S REPORT

Chairman Mahler asked for the treasurer's report.

Commissioner Berkowitz reported the following as of September 13, 2013

Hudson City Savings Bank:

Undesignated Funds	\$518,798.75
Designated Funds	\$228,789.33
Total Balance	\$747,588.08

Chairman Mahler stated they are still reviewing the bank relationship with Hudson City.

CORRESPONDENCE

Chairman Mahler asked for the correspondence to be read. Commissioner Berkowitz had no correspondence.

FIRE PREVENTION BUREAU REPORT

Chairman Mahler stated there is no Fire Prevention Report since Chief Carbin is at the 9/11 Ceremony.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Mahler reported there were no Volunteers present.

MEETING OPEN TO THE PUBLIC

Chairman Mahler opened the meeting to the public.

Mr. Verasca asked if the department retro fits the smoke detectors in the houses in Ponds. Commissioner Borsuk stated the district does inspections on new and resales. Fire Prevention follows the state laws on the location of the smoke detectors.

Commissioner Borsuk asked when the board will have the budget meeting. Commissioner Berkowitz stated it will be in October or beginning of November. Commissioner Berkowitz will contact Dan Carlstrom to schedule a meeting.

ADJOURN

Chairman Mahler asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, the meeting was adjourned.

ROLL CALL: Aye Berkowitz
Aye Borsuk
Aye Mahler
Aye Mitnowsky

ED MITNOWSKY
Board Secretary
MAURICE MAHLER
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.

PREPARED BY: Val Cier